

ASHWELL VILLAGE TRUST CHARITY COMMISSION NO. 294673

TO PROMOTE THE PERMANENT PRESERVATION FOR THE BENEFIT OF THE GENERAL PUBLIC AND THE INHABITANTS OF THE PARISH OF ASHWELL, LANDS AND BUILDINGS OF BEAUTY OR HISTORIC INTEREST, ECOLOGICAL OR SCIENTIFIC IMPORTANCE WITHIN THE PARISH, AND GENERALLY TO PROTECT AND PRESERVE THE CHARACTER AND AMENITIES OF THE PARISH FOR THE BENEFIT OF THE PUBLIC.

AGENDA

**AGM of the trustees of the Ashwell Village Trust to be held on
Wednesday 8th July at 1pm - Parish Council Office, 6a Back Street.**

To: Graham Lee (*Parish Council Chairman and, in accordance with the trust deed, Chairman of the trustees*), David Sims (*Parish Council appointed trustee*), Joan Yates, (*Parish Council appointed trustee*), Simon Bettany (*trustee*), Ian Thomas (*trustee*), Liz Moynihan (*trustee*), Claire Moynihan (*trustee*), Jane Porter (*trustee*), Sally Roberts (*Clerk*), Nicky Forrester (*Deputy Clerk*).

1. To note any apologies for absence.
2. Proposal to approve and sign the **minutes of the meeting** held on 17th June 2025
3. Trustees and the **Trust Deed**. To note the current trustees and agree any proposed changes. **Summary of changes agreed in 2025**
4. Financial and Governance matters.
 - 4.1 To note the **Hon Treasurer's report** and **Hon Treasurer's accounts (provided by Hon Treasurer)**
 - 4.2 To review the insurance and risk assessment documents and agree any updates/amendments to the following:
 - (i) Health & **Safety Policy Statement**.
 - (ii) Management and **Risk Assessment Policy**
 - (iii) **Cottage Garden Risk Assessment**.
5. To consider any Cottage Garden matters and agree any actions.
6. To consider any matters of report from previous meetings and agree any actions.
7. Proposal for the date of the next meeting.